

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

AUGUST 22, 2012

SODA SPRINGS JT. SCHOOL DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

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| ALAN ERICKSON | CHAIRMAN |
| JAMES STOOR | VICE CHAIRMAN |
| CHAD CHRISTENSEN | TRUSTEE |
| LYNDA LEE | TRUSTEE |

1. Call Meeting to Order. Chairman Erickson called the Board meeting to order at 6:30 p.m. with the above trustees in attendance as well as Superintendent Stein, Jonathan Balls, Clerk, Sue Hansen, Principal, Doug Owen, Principal and Doug Hogan, Maintenance Supervisor, and one educator.

1.1 Approval of Agenda. Chairman Erickson added agenda item 8.4 for discussion and approval of School Handbooks. Chairman Erickson asked members of the Board if there were any other changes or additions to the agenda. Trustee Stoor asked that the first board meeting of each month include a Budget Report. Clerk Balls said he would email out June's and July's budget report and will have the August's budget report for the September 5th board meeting. Trustee Stoor made a motion to include these additional items to the agenda. The motion was seconded by Trustee Lee. Motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, and educator to join in with the Pledge of Allegiance.

2. Read and Approve Minutes.

2.1 Approve Minutes of July 11, 2012. With no additions or changes, Trustee Lee moved to accept the minutes of July 11, 2012. The motion was seconded by Trustee Christensen. Motion passed unanimously.

3 Ratify Bills

3.1 Ratify Bills for June & July 2012. After several questions by the Board and request from Trustee Christensen to put the percent of budget used next to the total spent for the month, Trustee Stoor made a motion to ratify the bills for June & July 2012. Trustee Lee seconded the motion. Motion passed unanimously

- 4. Correspondence.** None
- 5. Public Input.** None
- 6. Faculty/Staff Input.** None
- 7. Old Business.** None
- 8. New Business.**

- 8.1 Hires & Resignations.**

- Superintendent Stein stated that Laura Stanton has been hired as the music teacher. Also, the following coaches are in the process of approval with Fingerprints and background checks: Colton Erickson, H.S. Football, Babe Myers, H.S. Football, Kim Suter, H.S. Volleyball, and Ben Jacobsen, TMS Football. Already approved to coach, but needs approval by the board is Whitnee Burger as H.S. Volleyball. Trustee Stoor made a motion to accept Laura Stanton as the new Music Teacher and the H.S. and TMS coaches, pending approval. Trustee Lee seconded the motion. Motion passed unanimously.

- 8.2 Surplus Property Auction**

- Clerk Balls brought presented the list of surplus property of the District. He stated that the auction is scheduled for September 8th from 9am – 12pm. The board decided to view the property prior to the Executive Session. After some discussion, Trustee Lee made a motion to declare the property as surplus and permit it to be auctioned. Trustee Christensen seconded the motion. Motion passed unanimously.

- 8.3 ISBA Annual Convention – Boise ID – November 14th – 16th**

- Clerk Balls handed out the tentative agenda and asked who would be attending so reservations could be made. After some discussion of the conference, Chairman Erickson, Trustee Stoor, Trustee Lee, Superintendent Stein, and Clerk Balls will attend. Trustee Christensen will check his work schedule. Clerk Balls will contact Trustee Smith to see if he plans on attending.

- 8.4 Review Policy Handbooks**

- Superintendent Stein passed out the Tigert Middle School policy manual and pointed out the highlighted changes. After some discussion, Trustee Lee made a motion to accept the changes to the Tigert Middle School policy manual. Trustee Christensen seconded the motion. Motion passed unanimously. Principal Owen then handed out and reviewed the changes to the High School policy manual. After some discussion, Trustee Stoor made a motion to accept the changes to the High School policy manual. Trustee Christensen seconded the motion. Motion passed unanimously. Principal Smith then handed out and reviewed the changes to the Thirkill School policy manual. After some discussion, Trustee Lee made a motion to accept the changes to the Thirkill School policy manual. Trustee Stoor seconded the motion. Motion passed unanimously.

- 9. Superintendent & Chairman Report.**

- 9.1 Summer Maintenance Projects.** Superintendent Stein gave a report of each school and the maintenance projects that have been completed or will be completed at each school:

- 9.1.1 High School:** The dip at the end of the parking lot, patched parking lot, new gym floor, new gym doors, new auditorium doors, new lower floor classroom doors, new desks and flooring in Biology room, and new IEN systems.

- 9.1.2 Tigert Middle School:** The gym floor was re-finished, the roof will be done next week.

9.1.3 Thirkill School: New parking lot, roof repairs, all lights upgraded to T8 bulbs through a Federal Grant

10. Executive Session. Trustee lee made a motion to go into Executive Session pursuant to Idaho Code #67-2345 subsection A to discuss personnel. Trustee Stoor seconded the motion. On voice vote, Trustee Lee – yes Trustee Stoor – yes, Chairman Erickson – yes, Trustee Christensen – yes. Motion passed unanimously

The above trustees, where in executive session. With no other business to come before the Board in executive session, Trustee Christensen motioned to adjourn from executive session pursuant to Idaho Code #67-2345. The motion was seconded by Trustee Lee. On voice vote, Trustee Lee – yes Trustee Stoor – yes, Chairman Erickson – yes, Trustee Christensen – yes. Motion passed unanimously

Trustee Stoor made a motion to accept the resignation of Jason Eiler as music teacher. The motion was seconded by Trustee Lee. Motion passed unanimously.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 9:08pm